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**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY**

<u>HT OF HIGHLANDS RANCH, INC.,</u>	)	
	)	
<b>Plaintiff,</b>	)	
	)	
<b>v.</b>	)	<b>No. 07-cv-5718-JBS-AMD</b>
	)	
	)	<b>Document Electronically Filed</b>
	)	
<b>HOLLYWOOD TANNING</b>	)	
<b>SYSTEMS, INC., RALPH VENUTO,</b>	)	
<b>JR., HT FRANCHISING, LLC, and</b>	)	<b>STIPULATION OF VOLUNTARY</b>
<b>CAROL F. VENUTO, AS</b>	)	<b>DISMISSAL WITH PREJUDICE</b>
<b>ADMINISTRATRIX FOR THE</b>	)	
<b>ESTATE OF RALPH VENUTO, SR.,</b>	)	
	)	
<b>Defendants.</b>	)	

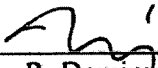
IT IS HEREBY STIPULATED AND AGREED, by and between counsel for Plaintiff HT of Highlands Ranch, Inc. ("Plaintiff") and Defendants Hollywood Tanning Systems, Inc., Ralph Venuto, Jr., and Carol F. Venuto, as Administratrix for the Estate of Ralph Venuto, Sr. (collectively, "Settling Defendants"), that the claims asserted by Plaintiff against Settling Defendants are hereby **dismissed with prejudice** pursuant to Fed. R. Civ. P. 41(a)(1), with the parties to bear their own respective costs and attorneys' fees, except as otherwise agreed.<sup>1</sup>

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<sup>1</sup> This Stipulation does not apply to any claims asserted by Plaintiff against Defendant HT Franchising, which has not entered an appearance in this matter or otherwise responded to Plaintiff's Second Amended Complaint.

IT IS HEREBY FURTHER STIPULATED AND AGREED, by and between counsel for Plaintiff and the Settling Defendants, that the counterclaims asserted by Settling Defendants against Plaintiff are hereby **dismissed with prejudice** pursuant to Fed. R. Civ. P. 41(a)(1), with the parties to bear their own respective costs and attorneys' fees, except as otherwise agreed.

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(Admission Pro Hac Vice  
Granted in Original Proceeding)

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*Attorneys for Defendants Hollywood  
Tanning Systems, Inc., Ralph Venuto, Jr.,  
and Carol F. Venuto, As Administratrix for  
the Estate of Ralph Venuto, Sr.*

Dated: 4/2/2010

Dated: 4-2-10